

# **DELAWARE COMMISSION OF VETERANS AFFAIRS**

## **MEETING AGENDA**

**AUGUST 21, 2012**

*Please be respectful and silence all electronic devices*

**PLEDGE TO THE FLAG**

**ROLL CALL**

**OPENING REMARKS BY CHAIRMAN**

**MEMBER(S) EXCUSED:** Corsa, Evans, Sarg and Wasson

**INTRODUCTION OF GUEST(S):** Daniel Hendee (VAMC Director) Mike Rybicki (VAMC), Bill McMullen (AF Sergeants Association), Jerry Stauffer and Myron Smith (DELVETS), Mike Rowe (LP Lo-DEL), Linda Boone (Home of the Brave), Elizabeth Byers Jiron (Stand Down), Jack Tillmon (The Alliance of Disabled Veterans) and Michelle Lee (Community Blue Print)

**STAFF PRESENT:** Davila, Peterson and Vitacco

**APPROVAL OF JULY MEETING MINUTES**

**COMMITTEE REPORTS**

**PERSONNEL**

**NORTHERN CEMETERY**

**SOUTHERN CEMETERY**

**HEALTH SERVICES**

**LEGISLATIVE AFFAIRS**

**PUBLIC RELATIONS**

**BY-LAWS**

**COMMEMORATIVE AFFAIRS**

**ORGANIZATIONAL REPORTS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION**

**DATE OF NEXT MEETING:** SEPTEMBER 18, 2012 at 10:00 AM

**LOCATION:** 802 Silver Lake Blvd, Suite 100  
Dover, DE

**ADJOURNMENT**

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).